

Minutes
Georgia Board of Private Detective and Security Agencies
Thursday, June 30, 2005

Minutes Approved at August 18, 2005 Meeting

The Georgia Board of Private Detective and Security Agencies held its regular meeting on June 30, 2005 at 237 Coliseum Drive, Macon, Georgia. Mr. Tripp Mitchell, Vice - Chairman, called the meeting to order at 9:10 a.m.

A quorum was established with members present being: Tripp Mitchell, Vice-chair, Gary Baker Cognizant Member, Woodrow Blue, Board Member, Vernon Keenan, Board Member and Robert Warner, Board Member.

Others present were: Steve Lindsey, Executive Director, Jo Ann Lyde, Application Specialist, and Janice Ross, Board Secretary.

Visitors:

Joe Memolo
Keith Puckett

G. A. Abraham

Approval of Minutes:

Mr. Mitchell moved to approve the minutes of the April 28, 2005 meeting. Mr. Baker seconded the motion. Motion carried.

Old Business/New Business/Correspondence:

New Business

✱ **Inspection Form and Fine Schedule**

Mr. Keenan moved to accept the new Inspection Form and fines associated with each category of violation. Mr. Warner seconded. Motion carried.

Correspondence

✱ **Request for extension to submit Surety Bond**

Mr. Keenan moved to grant Michael Flagg an additional 30 days in order to secure a Surety Bond. Mr. Warner seconded. Motion carried.

✱ **Request for Interpretation of Regulations**

Mr. Warner moved to send written response to LEGG of the requirement for the forensic accounting expert associated with the organization to be licensed as a private investigator, based on O.C.G.A. § 43-38-6. Mr. Baker seconded. Motion carried

✱ **Waiver of GBI background check**

Mr. Keenan moved to deny the request for waiver of the GBI Fingerprint background check on the applicant. Mr. Blue seconded. Motion carried.

✧ **Information to Police Chiefs and GA. Sheriffs Associations**

Mr. Keenan moved to address a letter outlining regulations of GA Law as it pertains to licensing of Security personnel to the Georgia Association of Chiefs of Police and the GA. Sheriff Associations along with a magazine article to be published in the Peace Officers magazine. Mr. Warner seconded. Motion carried.

✧ **Deletion Of Rule 509.3.11**

Mr. Keenan moved to post a public hearing notice for the deletion of Rule 509.3.11. Mr. Warner seconded. Motion carried.

✧ **Request for Continuing Education Approval**

Mr. Keenan moved to respond to GAPPI and Parker Security for approval of the continuing education programs that at present the guidelines for continuing education are not in place. Once these guidelines are established, we will be able to evaluate continuing education approvals. Mr. Warner seconded. Motion carried. Mr. Keenan moved to hold a workshop meeting in October to discuss the criteria for continuing education and to solicit input from the general public. Mr. Baker seconded. Motion carried.

✧ **Assistant Secretary of State Laura Meadows**

Laura Meadows, Assistant Secretary of State, joined the meeting to discuss budgetary issues and to thank the board members for their service to the State on behalf of Secretary of State Cathy Cox.

✧ **Request for Refund**

Mr. Keenan moved to deny the request for refund from JaeMichael Henderson. Mr. Baker seconded. Motion carried.

Executive Session:

Mr. Baker made a motion to enter into Executive Session to deliberate on applications and complaint matters, and to receive information on applications and investigative reports. Mr. Baker seconded the motion. Motion carried by Mr. Keenan, Mr. Blue, and Mr. Warner.

Appointments:

The following individuals met with the Board today to discuss application issues:

- Gewan Brown
- Dwayne Bolden
- Thomas Mutnich

Applications:

JoAnn Lyde, Application Specialist, presented applications to the Board.

Attorney General's Report:

Vice-Chair Tripp Mitchell presented the Attorney General's Report.

Investigations:

Mr. Ken Woods, Enforcement Section Supervisor, presented investigative reports to the Board.

Open Session:

Mr. Mitchell declared Open Session.

Applications:

Private Detective Companies:

Mr. Keenan moved to approve Private Detective Company Applications as presented. Mr. Baker seconded the motion. Motion carried.

PDC002201	Gold City Investigations
PDC002204	Harmon Cook & Associates Inc
PDC002206	James J Leeb
PDC002207	Christie A. Phillips

Private Security Companies

Mr. Warner moved to approve Private Security Company applications as presented. Mr. Baker seconded the motion. Motion carried.

PSC001766	Bantek West Inc
PSC001768	Show Pros
PSC001769	Security Concepts of Georgia Inc
PSC001770	Asset Protection Security Services, LP
PSC001771	Pinkerton Government Services, Inc

Private Detective and Security Companies

Mr. Warner moved to approve Private Detective and Security Agencies applications as presented. Mr. Baker seconded the motion. Motion carried.

PDSC001558	Vision Security & Investigations
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Classroom Training Instructor and Classroom/Firearm Training Instructors:

Mr. Warner moved to approve Classroom Training Instructor and Classroom/Firearm Training Instructor applications as presented. Mr. Baker seconded the motion. Motion carried.

CFTR000965	Stephens, Bivian Caesior
CFTR000966	Weldon, Charles Earl
CFTR000967	Kiker, Ronald William
CFTR000968	Maher, Joseph James
CFTR000969	Pozesny, Michael Richard
CFTR000970	Nilsson, Bruce Trevor
CFTR000972	Pope, Dale Howard
CFTR000973	Waldroup, Calvin B
CFTR000974	Newell, Jeffery Lamont
CFTR000975	Williamson, Alan Brian
CFTR000976	Cummings, Glenn Elliott
FAI-000074	Wannamaker, DeWitt Henry
FAI-000075	Triplett, Daryll Anthony

Private Detective and Security Employees

Mr. Warner moved to approve the Private Detective and Security Employee applications as presented. Mr. Baker seconded the motion. Motion carried. See Addendum A.

Mr. Keenan moved to uphold the board's previous decision to deny the application for a weapon permit for Gewan A. Brown. Mr. Blue seconded. Motion carried.

Mr. Warner moved to uphold the board's previous decision to deny the application for licensure for Bolden Investigation. Mr. Baker seconded. Motion carried.

Mr. Keenan moved to deny the request by Thomas J. Mutnich to be licensed without examination. Mr. Warner seconded. Motion carried.

Mr. Keenan moved to establish a policy that all first-time applicants for licensure must pass a written examination as a condition for licensure. Mr. Warner seconded. Motion carried.

Mr. Warner moved to approve the application for employee registration for Gary Barth. Mr. Blue seconded. Motion carried.

Complaints

Mr. Baker moved to table cases PDSA040010, PDSA030012, and PDSA050051 until the next board meeting. Mr. Blue seconded. Motion carried.

Attorney General's Report

Mr. Baker moved to accept the Attorney General's report. Mr. Blue seconded. Motion carried.

Investigations:

PDSA050017

Mr. Baker moved to close this case. Mr. Warner seconded. Motion carried.

PDSA050031

Mr. Blue moved to close this case. Mr. Baker seconded. Motion carried

PDSA050032

Mr. Baker moved to close this case. Mr. Blue seconded. Motion carried.

Mr. Keenan moved to accept the cease and desist on Jodi McGraw and close the case. Mr. Blue seconded. Motion carried.

PDSA050051

Mr. Baker moved to send back to investigations to list all addresses for the company in investigative file to present to the board. Mr. Blue seconded. Motion carried.

PDSA050052

Mr. Baker moved to return this case to investigations. Mr. Warner seconded. Motion carried.

Mr. Keenan moved to accept the cease and desist on Craig J. Robinson and close the case. Mr. Warner seconded. Motion carried.

PDSA030065

Mr. Warner moved to send issue a consent order for the company involved to include probation for five years, a fine of \$2,000, to have no more substantiated complaints, and to submit to random inspections. Mr. Warner further moved to issue a consent order for the training instructor involved to include probation for five years, to submit original lesson plan that meets Georgia Board of Private Detective and Security Agencies criteria, to attend one mandatory continuing education fire arms training class a year, and a fine of \$2000. Mr. Baker seconded. Motion carried.

PDSA030020, PDSA030083, PDSA030061, PDSA030061, PDSA040035, PDSA030091, 3101020010

Mr. Baker moved to close these cases. Mr. Blue seconded. Motion carried.

PDSA050008, PDSA050029, PDSA020075, PDSA020076, PDSA030053, PDSA040022, 3102020010

Mr. Baker moved to close these cases. Mr. Blue seconded. Motion carried.

PDSA050043

Mr. Keenan moved to send this case to investigations. Mr. Blue seconded. Motion carried.

PDSA050064

Mr. Blue moved to send this case to investigations. Mr. Warner seconded. Motion carried.

PDSA050062

Mr. Blue moved to send this case to investigations. Mr. Warner seconded. Motion carried.

PDSSA050076

Mr. Blue moved to send this case to investigations. Mr. Warner seconded. Motion carried.

PDSA050073

Mr. Blue moved to send this case to investigations. Mr. Warner seconded. Motion carried.

PDSA050074

Mr. Blue moved to send this case to investigations. Mr. Warner seconded. Motion carried.

PDSA050075

Mr. Blue moved to send this case to investigations. Mr. Warner seconded. Motion carried.

PDSA050066

Mr. Blue moved to send this case to investigations. Mr. Warner seconded. Motion carried.

PDSA050065

Mr. Blue moved to send this case to investigation. Mr. Warner seconded. Motion carried.

PDSA050063

Mr. Blue moved to send this case to investigations. Mr. Warner seconded. Motion carried.

PDSA050061

Mr. Blue moved to send this case to investigations. Mr. Warner seconded. Motion carried.

PDSA050060

Mr. Blue moved to send this case to investigations. Mr. Warner seconded. Motion carried.

PDSA050071

Mr. Blue moved to send this case to investigations. Mr. Warner seconded. Motion carried.

PDSA050070

Mr. Blue moved to send this case to investigations. Mr. Warner seconded. Motion carried.

PDSA050069

Mr. Blue moved to send this case to investigations. Mr. Warner seconded. Motion carried.

PDSA050068

Mr. Blue moved to send this case to investigations. Mr. Warner seconded. Motion carried.

PDSA050067

Mr. Blue moved to send this case to investigations. Mr. Warner seconded. Motion carried.

PDSA030012

Mr. Baker moved to close this case. Mr. Blue seconded. Motion carried.

Adjournment:

There being no further business, Mr. Warner moved to adjourn today's meeting. Mr. Blue seconded the motion. Motion carried.

Addendum A

Employee Licenses Issued April 28, 2005 – June 30, 2005

PDE047067	Moore, Mark Matthew	PDE047113	Caraballo, Miguel A
PDE047068	Schiele, Michael Darryl	PDE047114	Clanton, Gail Annette
PDE047069	Sabree, Azzaam Fahmee	PDE047115	Clanton, Michael Anthony
PDE047070	Drexler, Fritz Phillip	PDE047116	Wilkerson, Benjamin L
PDE047071	Azerzer, Eric	PDSG043756	Charles, Sully Patrice
PDE047072	Crosa, Michele Ann	PDSG043757	Smith, Jack Arthur
PDE047073	Hunter, Gregory James	PDSG043758	Wainscott, Katherine Ann
PDE047074	Spiva, Delores Elaine	PDSG043759	Barr, Robert Lawrence, Jr.
PDE047075	Sprayberry, Mark David	PDSG043760	Cusumano, Wm Anthony
PDE047076	Crawford, Thomas L	PDSG043761	Evans, Ivan
PDE047077	Gladden, Bonnie Denise	PDSG043762	Braxton, Willie Craven
PDE047078	Turner, Ricky Lynn	PDSG043763	Dessommes, Lawrence Bishop
PDE047079	Gold, Harriet Reba	PDSG043764	Hughes, Gordon Ulyss
PDE047080	Briggs, M J	PDSG043765	Lamb, Al-Matin Kabir
PDE047081	Watters, Harmon Danny	PDSG043766	Lee, James Ronald
PDE047082	Weiner, Laura Jeanene	PDSG043767	Saunders, Larry Emory
PDE047083	Brooks, Anthony Kevin	PDSG043768	Wagster, William Taylor, Jr.
PDE047084	Cook, Harmon	PDSG043769	Watkins, Calo Wallace
PDE047085	Urrea, Kirk Gerard	PDSG043770	Wales, Shane Michael
PDE047086	Leeb, James J	PDSG043771	Kelly, Martin Boyd
PDE047087	Phillips, Christie A	PDSG043772	Givens, William Elmer
PDE047088	Castleberry, Rodney Craig	PDSG043773	Lanes, Donald Anderson
PDE047089	Robinson, Clarence Lee	PDSG043774	Woods, James Aaron
PDE047090	Pitts, Eric Scott	PDSG043775	Parker, Russell Lee
PDE047091	Handlin, Denehy J	PDSG043776	Mitchell, Simone Leroy
PDE047092	Coke, Gerald Lynn	PDSG043777	Hartley, Robert Marvin
PDE047093	McKinzie, Clayton Scott	PDSG043778	Daniel, David
PDE047094	Pagano, Stephen Francis	PDSG043779	Waller, Larry
PDE047095	Norris, A Renee	PDSG043780	Merced, Melissa
PDE047096	Zoutendijk, Hilda Jacqueline	PDSG043781	Mathews, Edward A
PDE047097	Mitchell, Adrienne J	PDSG043782	Webb, Germaine Monte
PDE047098	Choate, Gregory Lyn	PDSG043783	Jah, Amadu Kassim
PDE047099	Gantt, David Ellison	PDSG043784	Ballard, Richard Lloyd, Jr.
PDE047100	VeLazco, Luis Manuel	PDSG043785	Sliz, Eric Paul
PDE047101	Rider, Wade Lewis	PDSG043786	Bloedorn, Kristine Ramonda Ann
PDE047102	Tehrani, Ebrahim	PDSG043787	Hume, Joseph Wendell
PDE047103	Cox, Sterling Anthony	PDSG043788	Muhammad, Mujahid M
PDE047104	King, Bobby Allen	PDSG043789	Laney, James Thomas, Jr.
PDE047105	McElroy, Steven Michael	PDSG043790	McFarland, Jimmy Don
PDE047106	Finnerty, Melissa Dawn	PDSG043791	Ivey, Timothy Edward
PDE047107	Williamson, Gerald Wayne	PDSG043792	Coker, James Gregory
PDE047108	Craig, Jennifer Lynn	PDSG043793	Pharr, Eric Bernard
PDE047110	Enright, Thomas Barnes	PDSG043794	Farnsworth, Jacob Gary
PDE047111	Wainwright, James A	PDSG043795	Heard, Mickey Lee
PDE047112	Bradford, Charles Scott	SGE051770	Goss, William Eugene
SGE051771	Hayes, Nathaniel	SGE051823	Thomas, Richard Roy
SGE051772	Kornbacher, Corey Allen	SGE051824	Gavna, Angela Erin
SGE051773	Chappell, Gregory Bernard	SGE051825	Brown, Barbara Anita

SGE051774	Evans, Poncellis	SGE051826	Kelley-Maddox, Cynthia Yvonne
SGE051775	Calhoun, Corey C	SGE051827	Gibson, Hasan Abdullah Awday, Sr.
SGE051776	Napier, Lindsey Phillip	SGE051828	Spaulding, Staci L
SGE051777	Huff, Tonya Lasha	SGE051829	Newell, Jeffery Lamont
SGE051778	Yancey, Rodney Keith	SGE051830	Clarke, John Vincent
SGE051779	Chappell, Eddie Henry	SGE051831	Lambert, Evon DeCarlo
SGE051780	Thompson, Patrick Eugene	SGE051832	Williams, Everitte Raymond
SGE051781	Bailey, Hal Stanley	SGE051833	Pierce, Lance V
SGE051782	Bell, Brian Everrick	SGE051834	Rogers, Michael Allen
SGE051783	Butts, James Louis	SGE051835	Endicott, Adam Gregory
SGE051784	Cheek, Rodney N	SGE051836	Picking, Jonathan Temple
SGE051785	Heard, Clarence Lee	SGE051837	Presley, Joel Meadows
SGE051786	Jean-Francois, Phador	SGE051838	Lee, Alton Gregory, Sr.
SGE051787	Johnson, O'Neil, Jr.	SGE051839	Newell, Tyrone
SGE051788	Ledford, James Wesley	SGE051840	Moore, Robert Lee
SGE051789	Lucky, Gary G	SGE051841	Kahl, Hans Bruno
SGE051790	Montgomery, Billy Jerome	SGE051842	Simpson, George Richard
SGE051791	Alexander, Jennifer Joan	SGE051843	Daniel, James Alexander
SGE051793	Brown, Zimbabwe	SGE051844	Howard, Frank Chetwyck
SGE051794	Osheim, Lawrence Hubert	SGE051845	Nix, Freddie, Jr.
SGE051795	Oliver, George Malcolm	SGE051846	McCall, Steven Earl, Jr
SGE051796	Johnson, Earl J	SGE051847	Welch, Robert Winfield
SGE051797	Bunkley, Jacob	SGE051848	Davis, Freddie Scott
SGE051798	Cody, Viviann Deloise	SGE051849	Rowe, Alfred Ashley
SGE051799	Doss, Lamichael Atrosconscious	SGE051850	Mitchell, Patricia Ann
SGE051800	Dowd, Nathaniel Todd	SGE051851	Willis, William Tony
SGE051801	Drummonds, Philip Martin	SGE051852	Jackson, Robert
SGE051802	Gossett, Scott Allen	SGE051853	Fields, Robert Jesse, Jr.
SGE051803	Hayes, Alfredo	SGE051854	Rogers, Jeffery Alan
SGE051804	Johnson, Carlton, Jr.	SGE051856	Grant, John Earl, Jr.
SGE051805	Jones, Llewellyn Damain	SGE051857	Weldon, Charles Earl
SGE051806	Major, Travis Tremayne	SGE051858	Jackson, Curtis
SGE051807	Marine, Michael S	SGE051859	Carr, Tony Bryan
SGE051808	Patchett, Jorge	SGE051860	Williams, Ted Allen
SGE051809	Plumb, David Marshall	SGE051861	Garrett, Duane Keith
SGE051810	Saliba, Sammy Ray	SGE051862	Taylor, Darrell Dwayne
SGE051811	Smith, Robert Blake	SGE051863	Seymore, Shelton Edward
SGE051812	Snedeker, Scott Michael	SGE051864	Sellers, Louis
SGE051813	Stagner, Paul Leroy	SGE051865	Kinney, Amanda Lee
SGE051814	Stevens, Kevin Jerome	SGE051866	Simmons, Patrice Daoma
SGE051816	Walker, Adam John	SGE051867	Campbell, Ronald
SGE051817	Wright, Eldridge Lionel	SGE051868	Dozier, James Edward
SGE051818	Fulford, William O	SGE051869	Austin, Willie Frank
SGE051819	Harris, Charlie James	SGE051870	Smith, Gary Jerome
SGE051820	McWaters, Jody Brian	SGE051871	Matchingtouch, Alfred Tryone
SGE051821	Knighten, Wendell Cornelliuss	SGE051872	Williams, Keith David
SGE051822	Drury, Carol Ann	SGE051873	Gorey, Richard Joseph
SGE051874	McKenzie, Tomeka Meyeette	SGE051924	Carr, Rashod Tramayne
SGE051875	Bell, Brian Everrick	SGE051925	Thompson, Gerald Edward
SGE051876	McRae, Henry Michael	SGE051926	Love, Louie Dean
SGE051877	Derrien, Christopher Lamount	SGE051927	Willis, Santana Pierre
SGE051878	Derrien, Christopher Lamount	SGE051928	Sopha, Roger Martin

SGE051879	Wisniewski, Carina	SGE051929	Elkins, Stacy Jo
SGE051880	Clark, Charles Edward	SGE051930	Rice, James Emiel
SGE051881	Flowers, Nehemiah, III	SGE051931	McClain, Randy Thomas
SGE051882	Thomas, Jamaro Maurice	SGE051932	Hilton, Tomika Lashun
SGE051883	Ragan, Curtis Bradley	SGE051933	Jackson, Willie Edward
SGE051884	Nelson, Yolande Simone	SGE051934	Squires, George Augustus
SGE051885	White, Shawnte Lokennoe	SGE051935	Ard, Troy P
SGE051886	Perkins, Kasshe	SGE051936	Cone, James Daniel
SGE051887	Blakely, Lakeisha Elizabeth	SGE051937	Blash, Letitia Delories
SGE051888	Floyd, James, Jr	SGE051938	Vaughn, Willard Allen
SGE051889	Crockett, Alex Stanton	SGE051939	Brooks, Michael Thomas
SGE051890	Bailey, Gregory Sterling, Jr	SGE051940	Smith, Jason Charles
SGE051891	Ruben, Avernett McDowell	SGE051941	Sauveur, Gerilhomme Junior
SGE051892	Durham, Timothy	SGE051942	Howard, Donna Marie
SGE051893	Benton, Patricia Ann	SGE051943	Gay, Erin Nicole
SGE051894	Chadwell, Joseph Lee	SGE051944	Holcomb, James Matthew
SGE051895	Jacquín, Gregory Cameron	SGE051945	Evans, Josephine Robin
SGE051896	Small, Ricardo Isedor	SGE051946	Banks, Chester Lee
SGE051897	Seymour, Brian Keith	SGE051947	White, NiQuae A
SGE051898	Green, James L	SGE051948	Mitchell, Hasheen Kiki
SGE051899	Sheppard, Jason Michael	SGE051949	Todman, Arrick A
SGE051900	Torres, Hugo	SGE051950	Thomas, Phillip Anthony
SGE051901	Pinkney, Arethea R	SGE051951	Spann, Eric Edward
SGE051902	Orr, Richard Siyhne	SGE051910	Aylesworth, David Charles
SGE051903	Gray, Jeremy Sean	SGE051911	Walker, Jason Michael
SGE051904	Graham, Wayman	SGE051912	Thompson, Tonya Christina
SGE051905	Dent, Anthony Carlo	SGE051913	Pack, Lawrence C
SGE051906	Lemon, Charles Vashawn	SGE051914	Elcock, Handel Roscoe
SGE051907	Saunders, Billy Tyrone	SGE051915	Ross, Garry Antonio
SGE051908	Gilley, Clarissa Triniece	SGE051916	Morales Bracero, Luis Eugenio, Jr
SGE051909	Syed, Maqsood Ali	SGE051917	Cade, John Wayne
SGE051918	Samuel, Willie Edward	SGE051920	Booker, Diane
SGE051919	Seng, Michael	SGE051921	Etheredge, Charles David
SGE051922	Chavis, James Emanuel	SGE051923	Releford, Timothy Lee